



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 2, 2007, the Board took the following action:

24

The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve an appropriation adjustment in the amount of \$175,000 to increase appropriation for the Acton Park Phase II project Specs. 6817, C.P. No. 69190 (5), funded by the 1996 Safe Neighborhood Parks Proposition A Excess Funds and Park In-Lieu Fees; approve the revised project budget in amount of \$1,168,634; authorize the Director of Public Works to award and execute construction contract with PIMA Corporation for the project; and find that Project is exempt from the California Environmental Quality Act.

Supervisor Antonovich made the following statement:

"On June 19, 2007, this Board adopted plans and specifications, authorized advertising for construction bid, and delegated authority to the Director of Public Works to award a construction contract for Acton Park Phase II Project. The proposed project adds a community pavilion, a regulation softball field, irrigation to the new ball field and landscaped areas, landscaping, electrical power to the pavilion, a basketball court and walkways. On July 11, 2007, the bid from the lowest responsible bidder brought the project total to \$1,168,634 which is \$175,000 higher than the amount previously approved by the Board of Supervisors on June 19, 2007.

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“Item 24 on today’s agenda requests that the Board of Supervisors find the construction of the community pavilion element of the project categorically exempt from the California Environmental Quality Act, approve an appropriation adjustment in the amount of \$175,000 to increase appropriation for the Acton Park Phase II Project and to approve the revised Acton Park Phase II project budget in the amount of \$1,168,634. Of the \$175,000 increase requested, \$35,000 of Park In-Lieu Fees has been identified and \$140,000 in Fifth Supervisorial District County Excess Funds is being requested from this Board.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board approved the Chief Executive Officer’s attached recommendations, and, acting as the Board of Directors of the Los Angeles County Regional Park and Open Space District, took the following additional actions:

1. Allocated Fifth Supervisorial District County Excess Funds in the amount of \$140,000 to the Department of Parks and Recreation for the Acton Park Phase II Project; and
2. Authorized the Director of Parks and Recreation to execute a grant agreement amendment to increase the grant by \$140,000 and to administer the Proposition A Grant to the Department of Parks and Recreation when applicable conditions have been met and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation